

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO.
	:	
	:	
	:	VIOLATIONS:
v.	:	
	:	2 U.S.C. §§ 441f, 437g(d)(1)(A)(ii)
LEE A. CALHOUN,	:	(Contributions in the Name of Another)
	:	
	:	18 U.S.C. § 2 (Aiding and Abetting and
Defendant.	:	Causing an Act to be Done)

INFORMATION

The United States Attorney charges:

At all times material to this Information:

Individuals and Entities

1. Defendant Lee A. Calhoun ("CALHOUN"), a resident of the State of Maryland, worked for COMPANY A, a for-profit corporation registered in the District of Columbia that provided accounting, management consulting, and tax services. CALHOUN worked at COMPANY A's main office in the District of Columbia, where he served as a principal in the management and consulting division since in or about 2000.

2. EXECUTIVE A, a resident of the District of Columbia, was a named partner, Chairman and Chief Executive Officer, and the majority owner of COMPANY A. EXECUTIVE A worked at COMPANY A's main office in the District of Columbia.

COUNT ONE

(Contributions in the Name of Another)

3. The allegations in paragraphs 1 and 2 of this Information are alleged and incorporated by reference herein.

4. During the 2011 calendar year, in the District of Columbia and elsewhere, defendant CALHOUN, aided and abetted by others known and unknown, did knowingly and willfully violate the law by making contributions and causing contributions to be made in the names of others, including his name and his spouse's name, to a federal campaign committee for a candidate running for the United States House of Representatives, aggregating \$2,000 and more, but less than \$10,000, when defendant CALHOUN knew that the contributions were, in truth and in fact, being made by EXECUTIVE A and COMPANY A.

(Contributions in the Name of Another, in violation of Title 2, United States Code, Sections 441f and 437g(d)(1)(A)(ii), and Title 18, United States Code, Section 2)

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By:


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